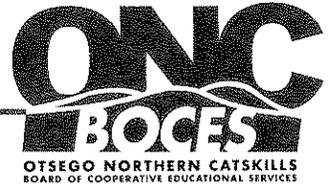


Board of Education

Frank W. Cyr Center, 159 W. Main St., Stamford, NY 12167
607-652-1209 • FAX 607-652-1215



BOARD AGENDA

Tuesday, October 20, 2009
12:30 p.m. - Conference Room

Frank W. Cyr Center
Stamford, New York 12167

The Mission of the Otsego Northern Catskills BOCES is:

To provide leadership and support systems through teamwork with the component districts
to enhance student outcomes and lifelong learning.

Adopted: May 20, 1991

AUDIT COMMITTEE MEETING WILL BE HELD AT 12 P.M.
(Following Lunch)

I. OPENING OF MEETING

- A. ROLL CALL & QUORUM CHECK
- B. PLEDGE OF ALLEGIANCE
- C. CALL TO ORDER
- D. ADDITIONS TO AGENDA AND ADOPTION OF CONSENT AGENDA
 - 1. APPROVAL OF MONTHLY REPORTS - Attachment #1
- E. APPROVAL OF MINUTES - Attachment #2
- F. APPROVAL OF BUDGETARY TRANSFERS - Attachment #3

- G. EXAMINATION OF WARRANTS
- H. CLAIMS AUDITOR REPORT - Attachment #4
- I. PUBLIC COMMENTS

II. REPORTS

- A. DISTRICT SUPERINTENDENT REPORT
 - School Board Recognition Week
 - NYSSBA Convention Update
 - ONC BOCES Board of Education Forum
- B. ASSISTANT SUPERINTENDENT FOR INSTRUCTIONAL SERVICES REPORT
 - Goals Update: Debra Crampton, Itinerant Services
 - Civil Rights Audit Update
 - CTE Re-approvals
 - Flu Vaccines for Students/Staff Update
 - CTE Director Search Update
- C. ASSISTANT SUPERINTENDENT FOR MANAGEMENT SERVICES REPORT
 - Acceptance of CASEBP Audit
 - E-Bay for Surplus Sale
 - RFP for Commercial Property and Liability Insurance

III. NEW BUSINESS

- A. PERSONNEL - Attachment #5
- B. ACCEPTANCE OF 2008-09 CASEBP AUDIT REPORT

Upon the recommendation of the Audit Committee, the Otsego Northern Catskills BOCES does hereby accept the 2008-09 CASEBP Audit Report as presented and reviewed by Christine Kalinowski, Lead Auditor for D'Arcangelo & Company.

C. APPROVAL OF FIELD TRIPS - Attachment #6

- OAOC, NYS HOSA Fall Leadership Conference, Albany, NY, November 2-4, 2009
- OAOC, Rochester Institute of Technology and Kodak Museum, Rochester, NY, November 9, 2009 (rain date November 24, 2009).

D. RESOLUTION TO DECLARE SURPLUS EQUIPMENT

Whereas, the Otsego Northern Catskills BOCES does not wish to retain the following equipment or components as it is obsolete, no longer functional or operational,

Resolved, that the Otsego Northern Catskills BOCES Board of Education declares the following equipment as surplus in accordance with Board Policy #6900 and will be disposed of accordingly.

NCOCINVENTORY DESCRIPTIONTAG #

901135	1976 International Dump Truck, Yellow VIN# D0532FHA32541
901137	1986 Ford Flatbed, Blue VIN# 1FDPF7OK4GVA56698
901131	1989 Czeng Trailer, Yellow VIN#4CZTB3024K110A011
901132	1996 Homemade Trailer, Gray VIN# NYA454683

OAOCINVENTORY DESCRIPTIONTAG #

8989	Copier
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E. APPROVAL OF CONSULTANT – TOM CONNELLY

Whereas, the Otsego Northern Catskills BOCES - Safety Risk Management Office will be providing Crisis Team Training and desires to employ a consultant for the purpose of providing Training to the ONC BOCES component school districts on October 23, 2009, and

Whereas, Tom Connelly of TJ Connelly Consultants, Newburgh, NY has agreed to provide services as a trainer as requested by ONC BOCES, and has requested compensation in the amount of \$1,000, agreeing to the terms and conditions of the consultant agreement,

Resolved, the Otsego Northern Catskills BOCES Board of Education does hereby approve the consultant and amount set forth above.

F. APPROVAL OF EXTRA CURRICULAR CLASS/CLUB TREASURERS 2009-2010

Whereas, the Otsego Area Occupational Center desires to operate extra curricular classes/clubs in the 2009-10 school year, and

Whereas, the following classes/clubs have been identified and approved by the building principal for 2009-10 and student treasurers have been duly elected,

Therefore, the Otsego Northern Catskills BOCES Board of Education approves the clubs/classes shown below and approves the class treasurers as named.

OAOC 2009-2010 Student Activity Treasurers:

<u>Program</u>	<u>Advisor</u>	<u>Student Officers-Treasurers</u>
YES Program	Val Jones	Jody Mulkins and John Culver
Visual Arts	Ann Kiehm	Veronica McGovern
Bldg Trades AM Bldg Trades PM	Steve Zukaitis Steve Zukaitis	John Doherty and Phil Harris Stephen Adams and Dan Brockhum
Cos AM	Donna Cook	Jennifer Roberts and Bailee Johnson
Cos PM	Donna Cook	Kaitlyn Hovick and Tara Fiorentino
Auto	Dave Gelfuso	AM- Ryan Neighbour PM- Mia Gruder and Jessie Truax
Welding	Bill Rathbun	Brock Rifanburg and Jed Rowley
CPI	Noel and Bestey Clark	AM-Kourtney Omstead and Jay Lamoree PM-Stefen Becker and Dwaf Lamoree
CPII	Becky Peck	Dustin Jones and Jessica Mills
Criminal Justice	Sheree Acre	Ashley Dennis
Foods IPM Foods IIAM	Christine Quadrio Christine Quadrio	Parker Dunne and Katerhine Miller Derek Zigon and Manny Curasi

Info Tech	Steve Lawton	Stephen Gomiller AM Zack Carpenter PM
FFA	Steve Mason	Keith Bronson
HOSA AM HOSA PM	Nancy Lutz Nancy Lutz	Brittany Crandall Mackenzie Ranc
Alt Ed	Deb McMullen	Chad Abrams
SkillsUSA	Steve Zukaitis	No elections yet
Sr Day/Leadership Crandall	Patricia Winsor	Keith Bronson and Brittany Crandall

G. RESOLUTION TO BID – CULINARY ARTS FOOD SUPPLIES

Whereas, the Culinary Arts programs at the CTE Centers desire to purchase food supplies which collectively exceed the purchasing limit of \$10,000; which requires bidding under General Municipal Law 104b and to adhere to ONC BOCES Purchasing Regulations (Policy #6700), and

Whereas, the Otsego Northern Catskills BOCES will prepare and solicit bids for Culinary Arts food supplies adhering to the following timeline:

LEGAL NOTICES	-	November 11 & 18, 2009
BIDS TO VENDORS	-	November 6, 2009
BIDS OPENED	-	November 30, 2009
BIDS AWARDED	-	December 15, 2009

Be it resolved, that the Otsego Northern Catskills Board of Education does hereby approve the bidding of Culinary Arts Food Supplies in the 2009-2010 School Year.

H. APPROVAL OF FALL 2009 STUDY GRANTS - Attachment #7

I. REVIEW AND ADOPTION OF BOARD POLICY #9260.1 - INTERIM/FRACTIONAL APPOINTMENTS - Attachment #8

This was presented for first reading at the September 29, 2009 Board meeting.

J. PUBLIC COMMENTS

K. INFORMATION ITEMS

IV. ADJOURNMENT

/ef

10/13/09

Attachments